

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/31/2018

PRESENT:

JIM SHORTT MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

PATRICIA MACDONALD

PUBLIC:

NONE

CALL TO ORDER

WITH A QUORUM PRESENT THE MAYOR JIM SHORTT CALLED THE SPECIAL MEETING TO ORDER AT 5:55 PM.

ADOPTION OF AGENDA

RESOLUTION 133-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 5/31/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald				X
Rex Osmond	X			

CARRIED

PURPOSE OF SPECIAL MEETING:

1. PURCHASE OF FIRE TRUCK FOR THE TOWN OF LYNN LAKE

INFORMATION RECEIVED: Fire Chief report, confirmation of the amount from the vendor

RESOLUTION 134-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Council discussed the matter of purchasing a fire truck. This has been under discussion for some period of time. The truck was available from a dealer in Steinbach. It is a 1997 model with an aerial ladder attached. This is newer than our current equipment and better equipped. The Fire Chief's report was favourable and the price has been reduced from 67,900.00 to 39,900.00. While the expenditure is

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large Council agreed that our equipment must be updated and the price was within the budget. Although Deputy Mayor Patricia MacDonald was absent she provided her written notice that she was in favour of the purchase.

BE IT RESOLVED THAT after careful consideration and upon receipt of a favourable report from the Fire Chief the Council authorize and direct tha the CAO purchase the 1997 Freightliner Fire Truck offerd for sale by Fehr Trucking in Steinbach for a purchase price of 39,900.00 dollars plus taxes.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald				X
Rex Osmond	x			

CARRIED

2. ADJOURNMENT OF MEETING

RESOLUTION 135-2018

MOTION: REX OSMOND- DAVID CAMPBELL

BE IT RESOLVED THAT the time being 6:06 pm the Special Session of Council is adjourned to the next regular session of Council.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald				X
Rex Osmond	X			

CARRIED